

APR 11 1963

MOBRUN COPPER LIMITED
(no personal liability)

INSTRUMENT APPOINTING A PROXY

.....a shareholder
 of MOBRUN COPPER LIMITED (no Personal Liability) hereby
 appoints A. A. MacNaughton of the City of Montreal,
 failing him, George Baker, of the City of Toronto,

as his proxy, to vote for him and on his behalf, at
 the General Meeting of the Shareholders of MOBRUN COPPER
 LIMITED (No Personal Liability) to be held on Wednesday,
 April 24th, 1963, at 10 a.m. in the forenoon, and at any
 adjournment or adjournments thereof.

DATED this day of , 1963.

*.....
 Signature of Shareholder

.....
 Address

.....

* If the shareholder is a corporation, it should sign
 by its proper officer and affix its corporate seal.

MOBRUN COPPER LIMITED
(no personal liability)

NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

TO THE SHAREHOLDERS:

NOTICE IS HEREWITH GIVEN in accordance with the By-Laws of MOBRUN COPPER LIMITED (hereinafter called "the Company") that the Annual Meeting of the Shareholders of the Company will be held at 1980 Sherbrooke Street West, Montreal, Quebec, on Wednesday, April 24, 1963, at 10 a.m. (Montreal time) for the following purposes:

1. To consider and, if thought fit, approve the Financial Statement of the Company for the year ended December 31, 1962.
2. To elect Directors for the ensuing year.
3. To appoint auditors for the ensuing year.
4. To consider and, if thought fit, to approve the acts and proceedings of the Officers and Directors of the Company for the year ended December 31, 1962, as disclosed by the books and records of the Company.
5. To transact all such other business as may properly come before an Annual Meeting.

DATED at Toronto, Ontario, this 5th day of April, 1963.

By order of the Board,

G. BAKER

Secretary.

MCDONALD, CURRIE & CO.

CHARTERED ACCOUNTANTS

COOPER BROTHERS & CO.

CHARTERED ACCOUNTANTS

COOPERS & LYBRAND

CANADA, UNITED KINGDOM, UNITED STATES OF AMERICA, MEXICO, BERMUDA,

BELGIUM, FRANCE, GERMANY, THE NETHERLANDS, ITALY, SWITZERLAND,

AUSTRALIA, NEW ZEALAND, IRAN, MALAYA, SINGAPORE,

UNION OF SOUTH AFRICA, CENTRAL, EAST AND WEST AFRICA

MONTREAL QUEBEC OTTAWA TORONTO SAINT JOHN
CHARLOTTETOWN HALIFAX RIMOUSKI SHERBROOKE HAMILTON
KITCHENER WINNIPEG EDMONTON CALGARY VANCOUVER

TELEPHONE
EMPIRE 6-2551
CABLE ADDRESS
"CURMAC"

100 UNIVERSITY AVENUE
TORONTO 1
ONTARIO, CANADA

January 11, 1963

AUDITORS' REPORT TO THE SHAREHOLDERS

We have examined the balance sheet of Mobrun Copper Ltd. (No Personal Liability) as at December 31, 1962 and the statement of exploration, development and administrative expense for the year ended on that date and have obtained all the information and explanations we have required.

In our opinion, and according to the best of our information and the explanations given to us and as shown by the books of the company, the accompanying balance sheet and statement of exploration, development and administrative expense are properly drawn up so as to exhibit a true and correct view of the state of the affairs of the company as at December 31, 1962 and the results of its operations for the year ended on that date, in accordance with generally accepted accounting principles applied on a basis consistent with that of the preceding year.

Cooper Brothers & Co.

CHARTERED ACCOUNTANTS

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MOBRUN COPPER LTD.
(No Personal Liability)
(Incorporated under the laws of Quebec)

BALANCE SHEET AS AT DECEMBER 31, 1962

A S S E T S

Cash		5.00
Mining claims - at cost (Note)		75,000.00
Deferred expenditure (Note) -		
Exploration, development and		
administrative expense	116,251.24	
Organization expense	<u>2,670.60</u>	<u>118,921.84</u>
		<u>\$193,926.84</u>

L I A B I L I T I E S

Accounts payable -		
Rio Algom Mines Limited	4,907.02	
Sogemines Development Company Limited	<u>4,014.82</u>	8,921.84

CAPITAL STOCK

Authorized -		
3,000,000 shares of a par value		
of \$1.00 each	<u>\$3,000,000.00</u>	
Issued and fully paid -		
1,420,005 shares	1,420,005.00	
Discount thereon	<u>1,235,000.00</u>	<u>185,005.00</u>
		<u>\$193,926.84</u>

NOTE:

The amounts shown for mining claims and deferred expenditure represent costs to date and are not intended to reflect present or future values.

APPROVED ON BEHALF OF THE BOARD

_____) DIRECTORS
_____)
_____)

MOBRUN COPPER LTD.

STATEMENT OF EXPLORATION, DEVELOPMENT AND ADMINISTRATIVE EXPENSE

FOR THE YEAR ENDED DECEMBER 31, 1962

<u>BALANCE - DECEMBER 31, 1961</u>		115,103.40
Taxes and renewal of development licences	600.00	
Transfer and registrar fees	365.95	
Sundry	<u>181.89</u>	<u>1,147.84</u>
<u>BALANCE - DECEMBER 31, 1962</u>		\$116,251.24
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